

L09000118935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

JAN 25 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premier Choice Fitness, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rick Carlson
Name of Person

Premier Choice Fitness, LLC
Firm/Company

7322 Little Road
Address

New Port Richey FL 34654
City/State and Zip Code

Rick@rickcar.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rick Carlson at (727) 372-5717
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Premier Choice Fitness, LLC
2. (a) Principal office address of limited liability company: 7322 Little Rd
New Port Richey, FL 34654
(Note: **MUST BE STREET ADDRESS**)
(b) Mailing address of limited liability company: 7322 Little Road
New Port Richey, FL 34654
(Note: **MAY BE POST OFFICE BOX**)
3. Date of filing/registration in Florida: 12-14-2009
4. Document number: LO9000 118 935
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: Tamara D Carlson
Registered Office Address: 2523 Seven Springs Blvd.
Trinity, FL 34654
(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: Richard Rick Carlson
NEW Registered Office Address: 7322 Little Road
(**MUST BE FLORIDA STREET ADDRESS**) New Port Richey
FL 34654

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Richard Carlson
Signature of a member or authorized representative of a member

Richard Carlson
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of the change.

Richard Carlson
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
11 JAN 21 PM 4:00
TALLAHASSEE
SECRETARY OF STATE